

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 19, 1992
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m. Council Member Wolfsheimer introduced boy scouts from Penasquitos. Chairperson Filner adjourned the meeting at 6:07 p.m. to meet in Closed Session on Tuesday, October 20, 1992 in the 12th floor conference room to discuss pending litigation and meet and confer issues.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

- Clerk Abdelnour called the roll:
- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-not present
 - (4) Council Member Stevens-present

- (5) Council Member Behr-not present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor John Carter of the
Tierrasanta Southern Baptist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Stevens.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Don Stillwell made comments on Christianity.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A031-055.)

ITEM-PC-2: REFERRED TO THE CITY MANAGER

Concerns were raised by April Boling that land that was
set aside for mitigation purposes in the Mission Trails
Regional Park Visitor's Center has been graded.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A055-134.)

BY COMMON CONSENT COUNCIL DIRECTED THE CITY MANAGER TO
CLARIFY CONCERNS RAISED REGARDING AN 1800-ACRE SITE THAT WAS

SET ASIDE FOR MITIGATION PURPOSES AT THE MISSION TRAILS REGIONAL PARK VISITORS' CENTER. COUNCIL IS NOW HEARING THAT GRADING TOOK PLACE. IF THIS IS TRUE, PROVIDE A WAY TO PREVENT THIS FROM HAPPENING IN THE FUTURE. THE MANAGER IS DIRECTED TO REPORT BACK ON THE MITIGATION AND WHAT HAS HAPPENED AND TO TEMPORARILY CANCEL THE GRADING RFP UNTIL EVERYTHING HAS BEEN SECURED. IN THE FUTURE A GRADING PERMIT SHALL BE ISSUED.

COUNCIL COMMENT:

ITEM-CC-1:

Council Member Behr encouraged everyone to see the Tropical Rainforest movie showing at the Space Theater.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A134-147.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

09/24/92 Special
09/28/92 Adjourned
09/29/92

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A147-151.)

MOTION BY FILNER TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: (R-93-599) ADOPTED AS RESOLUTION R-280848

Proclaiming October 25, 1992 to be the first annual "Arab-American Day" in San Diego, in recognition of the contributions of Arab-Americans, and encouraging all residents to share and enjoy the festivities and cultural significance of this day.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A151-204.)

MOTION BY ROBERTS TO ADOPT. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32:

Two actions relative to Disability Awareness Week:

Subitem-A: PRESENTATION ACCEPTED

A presentation to the Mayor and City Council from the Arts and Entertainment (A & E) Channel for the City's participation in the Sixth Annual City Videos Competition. The City submitted an entry jointly with Cox Cable, entitled "Challenged America," which won the Regional competition.

Subitem-B: PROCLAIMED

Proclaiming the week of October 19, 1992 as "Disability awareness Week" in San Diego, and encouraging all residents to join in appropriate observances recognizing the role of disabled employees in the work place and all aspects of society.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A271-294; A334-458.)

ITEM-33: (R-93-62) ADOPTED AS RESOLUTION R-280849

Proclaiming October 19 through October 25, 1992 to be "Women's Opportunities/Government Job Fair Week" in the City of San Diego and County of San Diego; urging San Diegans to support and attend the week's activities.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A294-334.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Stallings.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-34: (R-93-325) ADOPTED AS RESOLUTION R-280850

(Continued from the meeting of September 14, 1992, Item 33, at the request of Deputy Mayor Roberts.)

Proclaiming October 21, 1992 to be "CanTree Day" in San Diego.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A204-252.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-35: CONTINUED TO OCTOBER 26, 1992

Presentation to the Mayor and City Council of a contribution for the operation of the Neil Good Day Center, from the Regional Task Force on the Homeless.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B010-017.)

MOTION BY ROBERTS TO CONTINUE TO OCTOBER 26, 1992 AT THE REQUEST OF THE CITY MANAGER FOR FURTHER REVIEW. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-36: (R-93-522) ADOPTED AS RESOLUTION R-280851

Authorizing a Suggestion Award and making a presentation to Christopher L. Barker - Water Utilities Department, Metro Division - \$2,284.50.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A458-504.)

MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-37: (R-93-263) ADOPTED AS RESOLUTION R-280852

Proclaiming October 26-30, 1992 to be "Red Ribbon Week" in San Diego; supporting the efforts of the City Manager's Advisory Committee on Substance Abuse and Prevention during this week in which they heighten City employees' awareness about the importance of being substance abuse free; urging all employees to participate in the Red Ribbon Week activities and to make a pledge to work towards making our communities and workplace substance abuse free.

CITY MANAGER SUPPORTING INFORMATION: The City Manager's Advisory Committee on Substance Abuse and Prevention (MACSAP) continues to meet and discuss ways to improve the dissemination of information on substance abuse and prevention to City employees. MACSAP developed a logo and the City Employees Substance Abuse Bill of Rights, which was adopted by the City Council on October 7, 1991. The purpose of the City Employees Substance Abuse Bill of Rights and Responsibilities is to inform the City that they have certain rights and responsibilities regarding the effects of alcohol and drug use and abuse on our communities and workplace. MACSAP requests the Mayor and Council to declare October 26-30, 1992, as the City of San Diego's Red Ribbon Week, and encourage all City employees to show their support for a drug-free workplace by wearing red ribbons and participating in Red Ribbon Week activities.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A504-B009.)

MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-50: (O-93-54) ADOPTED AS ORDINANCE O-17840 (New Series)

Amending Chapter VIII, Article 4, of the San Diego Municipal Code by amending Section 84.12, relating to Skateboards, to ban skateboard riding from 10 p.m. to 7 a.m. daily, year-round, upon the boardwalk in Mission Beach and Pacific Beach.
(Introduced on 10/05/92. Council voted 9-0. Mission Beach, Mission Bay Park, and Pacific Beach Community Areas. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B093-162.)

MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Stevens. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-nay.

* ITEM-51: (O-93-37) ADOPTED AS ORDINANCE O-17841 (New Series)

Incorporating various properties located in the Mira Mesa Community Plan Area, into the R-1000 and OS-P Zones, and applying the Institutional Overlay Zone to Fire Stations 38 and 41.
(Introduced on 10/06/92. Council voted 7-0. District-7 and Mayor not present. Mira Mesa Community Area. District-5.)

FILE LOCATION: LAND - Mira Mesa Community Plan

COUNCIL ACTION: (Tape location: B079-093.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by Stevens. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-52:

Eleven actions relative to establishing the Kearny Mesa

Community Planning area as an area separate from the
Serra Mesa Community Planning Area:
(Introduced as amended on 10/06/92. Council voted 9-0.
Districts-5 and 6.)

Subitem-A: (O-93-42 Rev.1) ADOPTED AS ORDINANCE O-17842
(New Series)

Rezoning various properties within the Kearny Mesa
Community Plan Area, formerly included in the Serra
Mesa Community Plan Area, generally bounded by State
Route 52 on the north, Interstate 15 on the east,
Interstate 805 on the west, and extending as far south
as Friars Road, into the M-1A, M-1B, CV, CA and CO
Zones.

Subitem-B: (O-93-43) ADOPTED AS ORDINANCE O-17843 (New
Series)

Amending Chapter X, Article 1, Division 4, of the San
Diego Municipal Code by amending Section 101.0423
relating to the CO Zone (Commercial Office).

Subitem-C: (O-93-44) ADOPTED AS ORDINANCE O-17844 (New
Series)

Amending Chapter X, Article 1, Division 4, of the San
Diego Municipal Code by amending Section 101.0426
Relating to CN Zone (Neighborhood Commercial).

Subitem-D: (O-93-45) ADOPTED AS ORDINANCE O-17845 (New
Series)

Amending Chapter X, Article 1, Division 4, of the San
Diego Municipal Code by amending Section 101.0426.1
relating to CV Zone (Commercial Visitor -- Service).

Subitem-E: (O-93-46) ADOPTED AS ORDINANCE O-17846 (New
Series)

Amending Chapter X, Article 1, Division 4, of the San
Diego Municipal Code by amending Section 101.0428
relating to CA Zone (Area Shopping Center).

Subitem-F: (O-93-47) ADOPTED AS ORDINANCE O-17847 (New
Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0430 relating to C-1 Zone.

Subitem-G: (O-93-48) ADOPTED AS ORDINANCE O-17848 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0432 relating to the C Zone.

Subitem-H: (O-93-49) ADOPTED AS ORDINANCE O-17849 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0435.1 relating to the M-IP Zone (Manufacturing -- Industrial Park).

Subitem-I: (O-93-50) ADOPTED AS ORDINANCE O-17850 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0435.2 relating to the M-1B Zone.

Subitem-J: (O-93-51) ADOPTED AS ORDINANCE O-17851 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0436 relating to M-1A Zone.

Subitem-K: (O-93-52) ADOPTED AS ORDINANCE O-17852 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0437 relating to M-1 Zone.

FILE LOCATION: LAND - Kearny Mesa Community Plan

COUNCIL ACTION: (Tape location: B183-346.)

MOTION BY BEHR TO DISPENSE WITH THE READING AND ADOPT SUBITEMS B,C,D,E,F,G,H, AND K. Second by McCarty. Passed

by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY BEHR TO DISPENSE WITH THE READING AND ADOPT
SUBITEMS A, I AND J WITH THE RECORD TO SHOW COUNCIL MEMBER
STALLINGS OPPOSES M1-A ZONING ON THE PREVIOUS ACTIONS
INVOLVING THE HAWTHORNE SITE ONLY. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-53: (O-93-53 Cor.Copy) ADOPTED AS ORDINANCE O-17853
(New Series)

Approving the third amendment to the First San Diego
River Improvement Project Development Agreement (MBM
West III) between the City of San Diego and MBM
Associates, Mission Valley Partnership, Mission Valley
I Limited, Donald F. Sammis, as trustee of the Donald
F. Sammis Children's Trust, Cal Mat Company, Sammis
Properties and R.E. Hazard Contracting Company thereby
amending Development Agreement No. 1, adopted December
6, 1992 and No. 2 adopted March 16, 1987.
(Introduced on 10/06/92. Council voted 7-0.
District-3 and Mayor not present. Mission Valley
Community Area. District-6.)

FILE LOCATION: DEVL - FSDRIP Develop Agreement

COUNCIL ACTION: (Tape location: B079-093.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND
ADOPT. Second by Stevens. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,
Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-54: TRAILED TO OCTOBER 20, 1992 DUE TO A LACK OF FIVE
AFFIRMATIVE VOTES

Two actions relative to the North City Future
Urbanizing Area Framework Plan and Implementation
Program:
(District-1.)

Subitem-A: (O-93-34 Rev.1)

Amending Chapter X, Article 1, Division 9, of the San Diego Municipal Code by amending Section 101.0901 relating to Planned Residential Developments. (Introduced as amended on 10/01/92. Council voted 6-0. Districts 1, 3 and Mayor not present.)

Subitem-B: (O-93-35)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0404 relating to A-1 Zones -- (Agricultural). (Introduced on 10/01/92. Council voted 5-1. District 6 voted nay. Districts 1, 3 and Mayor not present.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B349-443; E124-F026.)

Motion by Wolfsheimer to refuse to support this amendment to the PRD Ordinance with respect to any exemptions for applications deemed complete. Defeat the wholesale exemption with standards required under sub-paragraph g. Second by Stallings. Failed by the following vote: Yeas-1,3,4,6. Nays-5,7,8. Not present-2,M.

Motion by Behr to dispense with the reading and adopt. Second by McCarty. Failed by the following vote: Yeas-5,7,8. Nays-1,3,4,6. Not present-2,M.

ITEM-55: (O-93-39) CONTINUED TO OCTOBER 26, 1992

Introduction of an Ordinance amending Chapter IX, Article 1, Division 88, of the San Diego Municipal Code, by repealing Sections 91.8801 and 91.8802, and by adding Sections 91.8801 through 91.8808, relating to Earthquake Hazard Reduction in Existing Buildings. (Introduced as amended on 10/05/92. Council voted 8-0. Mayor ineligible.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B025-026.)

MOTION BY STALLINGS TO CONTINUE TO OCTOBER 26, 1992 AT THE REQUEST OF THE CITY MANAGER FOR AN OPPORTUNITY TO FINISH WORKING ON THE ORDINANCE WITH THE CITY ATTORNEY'S OFFICE AND

TO PROPERLY NOTICE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-100: (R-93-295) ADOPTED AS RESOLUTION R-280853

Awarding a contract to Randazzo Construction in the amount of \$936,735, for Memorial Community Park Recreation Center Improvements; authorizing the City Auditor and Comptroller to transfer \$147,000 from PSD Fund No. 15000 to CIP-29-661.0, Memorial Community Park - Improvements; authorizing the additional expenditure of \$147,000 from CIP-29-661.0, Memorial Community Park - Improvements, PSD Fund 15000, to supplement funds previously authorized by Resolution R-280106, for Memorial Community Park Recreation Center Improvements, adopted on June 15, 1992, for said project and related costs. (BID-K3216/92)
(Logan Heights Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Memorial Community Park is located at 2902 Marcy Avenue. Bids for the Memorial Community Park Recreation Center Improvements project were received on July 16, 1992. The low bid of \$936,735 for the Base Bid plus Additive Alternate No. 1 was submitted by Randazzo Construction. That bid is \$37,735 over the estimate of \$899,000. The additive alternate provides a new roof. The existing recreation center building was vandalized and burned during the bidding period. This may increase the unanticipated work done by construction change order. The contingencies encumbrance is over the typical 5 percent of low bid to provide funds for such work.

Aud. Cert. 9300295.

FILE LOCATION: CONT - Bandazzo Construction CONTFY93-1

COUNCIL ACTION: (Tape location: F040-046.)

MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-101: (R-93-58) ADOPTED AS RESOLUTION R-280854

Awarding a contract to Bell Blueprint Co., Inc., for the purchase of printing, reproduction and folding of plans, for an estimated cost of \$65,400, including tax and terms, as may be required for a period of one year beginning October 1, 1992 through September 30, 1993, with options to renew the contract for four additional one year periods, with option year price increases not to exceed the prices in effect for the previous contract period by more than five percent.
(BID-E3379/93)

FILE LOCATION: CONT - Purchase - Bell Blueprint Co.,
 Inc. CONTFY93-1

COUNCIL ACTION: (Tape location: F046-132.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-nay, Roberts-not present, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-102:

Two actions relative to Rehabilitation of Scripps Ranch 20-inch Water Pipeline:
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-93-298) ADOPTED AS RESOLUTION R-280855

Inviting bids for the Rehabilitation of Scripps Ranch 20-inch Water Pipeline on Work Order No. 182321; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$504,672 from Water Revenue Fund 41500, Water Construction Outlay (70592), CIP-73-083, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K3451/93)

Subitem-B: (R-93-299) ADOPTED AS RESOLUTION R-280856

Authorizing the use of City Forces to isolate, hi-line and perform operational checks involving Rehabilitation of Scripps Ranch 20-inch Water Pipeline; declaring that the cost of the work shall not exceed \$126,672.

CITY MANAGER SUPPORTING INFORMATION: This contract will provide construction repair services for the installation of permanent internal pipe joint seals. This pipeline has been placed out of service on several occasions for leak repairs over the past two years. An internal inspection of this pipeline revealed that severe internal structural damage (caused by corrosion) has occurred at a majority of pipe joints. In addition to serving existing users, a new residential development currently under construction (Miramar Ranch North) will be tied into this pipeline as part of the main water supply for the development. Immediate repairs to the pipeline are necessary. The scope of work will include all necessary materials and equipment for the complete installation of the internal seals. The internal seals and methods of installation are a proprietary item of Miller Pipeline Corporation. Staff has researched all other possible sources of repair, and the decision to use internal seals was based on a number of factors: (1) the belief that the internal seals are a permanent repair; (2) cost, which is substantially less than other alternatives; (3) installation time, which could be two months or less; and (4) minimal surface disturbance to a heavily traveled road by commuters.

Aud. Cert. 9300254.

WU-P-92-158.

FILE LOCATION: W.O. 182321 CONT - Miller Pipeline Corp.
CONFY93-1

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-93-297) ADOPTED AS RESOLUTION R-280857

Inviting bids for the Replacement and Upgrade of Centre City Traffic Signal System from Broadway to Market Street and from Fourth Avenue to Sixth Avenue on Work Order No. 119631; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$255,600 from CIP-68-011.0, Annual Allocation - Modernize Top 5-10 Prioritized Traffic Signals, TransNet Fund 30300, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon

advice from the administering department, to retain excess monies, if any, in CIP-68-011.0.
(BID-K3444/93)
(Centre City Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to replace and upgrade the traffic signal system includes the installation of traffic signal standards, programmed visibility signal heads, the replacement of 8-inch signal heads with 12-inch signal heads and standardized pole mounted street name signs. The traffic signal system provides for the safe passage of pedestrians and vehicles through the intersections.

Aud. Cert. 9300182.

FILE LOCATION: W.O. 119631 CONT-MCR Electrical
Contractors, Inc. CONFY93-1

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-93-300) ADOPTED AS RESOLUTION R-280858

Inviting bids for the Construction of Arizona Street Landfill on Work Order No. 119254; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$262,900 from CIP-37-250.0, Arizona Street Landfill, Fund No. 41201, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K3452/93)
(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Currently a temporary maintenance yard is located at 2830 Pershing Drive on the easterly portion of the Arizona Street landfill. The underlying refuse has decomposed resulting in significant settling problems. This condition is a major concern as employees who occupy the area could potentially be exposed to toxic gases escaping from the cracked surfaces. The Regional Water Quality Control Boards

which mandates maintaining the integrity of the landfill, providing drainage off the site, and preventing water from penetrating to the underlining refuse, is also concerned. In order to alleviate these problems, the existing maintenance yard must relocate to a more suitable area. This project will provide for the temporary access roads and a paved area to relocate the maintenance facilities to a more central area of the site. A decomposed granite "road mix" will be used for the paved areas.

Aud. Cert. 9300304.

FILE LOCATION: W.O. 119254 CONT-R.E. Hazard
Contracting Co. CONFY93-1

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-93-585) ADOPTED AS RESOLUTION R-280859

Approving the final subdivision map of Carmel Del Mar Neighborhood 5 East Unit No. 12, a one-lot subdivision located north of Carmel Valley Road, between Carmel Creek Road and Carmel Country Road.
(Carmel Valley Community Area. District-1.)

FILE LOCATION: SUBD - Carmel Del Mar Neighborhood 5
East Unit No. 12

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106:

Three actions relative to approving Parcel Map W.O. No. 119986, located northeasterly of Genesee Avenue and Eastgate Mall:
(University Community Area. District-1.)
Subitem-A: (R-93-559) ADOPTED AS RESOLUTION R-280860

Approving Parcel Map W.O. No. 119986.

Subitem-B: (R-93-560) ADOPTED AS RESOLUTION R-280861

Authorizing the Mayor and City Clerk to execute the certificate of ownership on the final parcel map of Parcel Map W.O. No. 119986 (Eastgate Technology Park), consenting to the preparation and recordation of the map.

Subitem-C: (R-93-561) ADOPTED AS RESOLUTION R-280862

Stating for the record that the information contained in Environmental Impact Report DEP-81-12-31, certified by Resolution R-258576, adopted on May 31, 1983, including any comments received during the public review process, has been reviewed and considered by the Council, in connection with Parcel Map W.O. No. 119986 (Eastgate Technology Park).

FILE LOCATION: SUBD - Eastgate Technology Park

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107:

Three actions relative to Parcel Map W.O. No. 119989 (Eastgate Technology Park):
(University Community Area. District-1.)

Subitem-A: (R-93-562) ADOPTED AS RESOLUTION R-280863

Approving Parcel Map W.O. No. 119989.

Subitem-B: (R-93-563) ADOPTED AS RESOLUTION R-280864

Authorizing the Mayor and City Clerk to execute the certificate of ownership on the final parcel map of Parcel Map W.O. No. 119989 (Eastgate Technology Park), consenting to the preparation and recordation of the map.

Subitem-C: (R-93-564) ADOPTED AS RESOLUTION R-280865

Stating for the record that the Final Environmental Impact Report, DEP-81-12-31, certified by Resolution R-258576, adopted on May 31, 1983, including any comments received during the public review process, has been reviewed and considered by the Council in connection with the Parcel Map W.O. No. 119989 (Eastgate Technology Park).

FILE LOCATION: SUBD - Eastgate Technology Park

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108:

Two actions relative to Parcel Map W.O. No. 910582:
(Navajo Community Area. District-7.)

Subitem-A: (R-93-577) ADOPTED AS RESOLUTION R-280866

Approving Parcel Map W.O. No. 910582.

Subitem-B: (R-93-603) ADOPTED AS RESOLUTION R-280867

Authorizing the Mayor and City Clerk to execute the certificate of ownership on the final map of Parcel Map W.O. No. 910582, consenting to the preparation and recordation of the map.

FILE LOCATION: SUBD - Eagle Ridge Estates, Map 9817,
Lot 109

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-93-586) ADOPTED AS RESOLUTION R-280868

Approving Parcel Map W.O. No. 910617, located between Sports Arena Boulevard and Midway Drive, across from Hancock Street.
(Midway Community Area. District-2.)

FILE LOCATION: SUBD - Pueblo Lands, Pueblo Lot 242

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-93-546) ADOPTED AS RESOLUTION R-280869

Resolution of Intention to vacate Ribbontree Court and a street reservation within Sorrento Hills Corporate Center Map-12607; and fixing a time and place for a public hearing.
(Sorrento Hills Community Area. District-1.)

FILE LOCATION: STRT - J-2780; DEED F-5910 DEEDFY93-1

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-93-508) ADOPTED AS RESOLUTION R-280870

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of the El Cajon Boulevard (Seminole Drive to Montezuma Road) Underground Utility District.
(College Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on El Cajon Boulevard between Seminole Drive and Montezuma Road. This is a scheduled project in the Fiscal Year 1992 Capital Improvements Program.

The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-212

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-93-503) ADOPTED AS RESOLUTION R-280871

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of the Ocean View Boulevard (25th Street to 29th Street) Underground Utility District.
(Mountain View Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on Ocean View Boulevard between 25th Street and 29th Street. This was a scheduled project in the Fiscal Year 1991 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. Council Policy 800-2 provides for the use of San Diego Gas & Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-210

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-93-527) ADOPTED AS RESOLUTION R-280872

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of the Paradise Valley Road (Westerly City Limits to Gilmartin Drive) Underground Utility District.

(Paradise Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on Paradise Valley Road between westerly City limits and Gilmartin Drive. This was a scheduled project in the Fiscal Year 1991 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT - K-211

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-93-534) ADOPTED AS RESOLUTION R-280873

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of the Skyline Drive (Trinidad Way to 66th Street) Underground Utility District.

(South Encanto Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will underground the overhead utility facilities on Skyline Drive between Trinidad Way and 66th Street. This was a scheduled

project in the Fiscal Year 1991 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT - K-213

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-93-402) ADOPTED AS RESOLUTION R-280874

Adopting the revised Conflict of Interest Code for the City of San Diego's Commission for Arts and Culture.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116:

Two actions relative to the Conflict of Interest Code for the Retirement System:

Subitem-A: (R-93-275) ADOPTED AS RESOLUTION R-280875

Declaring that the Conflict of Interest Code of the Retirement Board is superseded by Government Code sections 87200 through 87210; rescinding Resolution R-218874.

Subitem-B: (R-93-608) ADOPTED AS RESOLUTION R-280876

Amending the Conflict of Interest Code for the
Retirement Office of the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-93-403) ADOPTED AS RESOLUTION R-280877

Adopting a Conflict of Interest Code for San Diego
Festivals, Inc.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-93-434) ADOPTED AS RESOLUTION R-280878

Adopting the Conflict of Interest Code for the City of
San Diego's Los Penasquitos Canyon Preserve Task Force.

CITY MANAGER SUPPORTING INFORMATION: The Political Reform Act
of 1974 (Government Code Section 87300, et seq.) requires all
agencies to prepare and submit for approval a Conflict of
Interest Code to their legislative body. On May 21, 1990, the
San Diego City Council adopted Resolution Number R-275742 that
requires all City advisory boards, commissions and committees
created by the Council to adopt a Conflict of Interest Code and
that all members of such groups file Statements of Economic
Interest (Form 730). The Los Penasquitos Canyon Preserve Task
Force was established by Council Resolution R-221307, on June 28,
1978. The Code adopted by the Los Penasquitos Preserve Task
Force on August 6, 1992, consists of two basic parts. The body

contains the basic provisions required by the Political Reform Act. The appendices list designated positions and disclosure categories for these positions. The Code has been reviewed and approved by the Task Force. The City Attorney's office has reviewed this document also and determined that it conforms to the standards set by the Fair Political Practices Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119:

Five actions relative to authorizing Suggestion Awards to the following City employees:

Subitem-A: (R-93-517) ADOPTED AS RESOLUTION R-280879

Margaret A. McLaughlin - Treasurer's/Investment - \$65.14.

Subitem-B: (R-93-518) ADOPTED AS RESOLUTION R-280880

Dale R. Austin - Water Utilities - \$80.

Subitem-C: (R-93-519) ADOPTED AS RESOLUTION R-280881

Linda Lugano - City Clerk/Council Actions - \$80.

Subitem-D: (R-93-520) ADOPTED AS RESOLUTION R-280882

Bernard R. Tinant - Water Utilities/Production - \$300.

Subitem-E: (R-93-521) ADOPTED AS RESOLUTION R-280883

Boyce E. Traylor - General Services/Buildings - \$320.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-93-610) ADOPTED AS RESOLUTION R-280884

Recognizing the accomplishments of Dr. Frank Goldsmith,
founder of the "Clean Foundation," and thanking him for
all his dedication and service to the children, parents
and families of the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-93-621) ADOPTED AS RESOLUTION R-280885

Congratulating La Raza Lawyers Association of
California for their dedication to the Latino community
and wishing them every success with their 1992 La Raza
Lawyers Association Convention.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-93-583) ADOPTED AS RESOLUTION R-280886

Authorizing the City Manager to apply for and accept a
\$300,000 Special Purpose Grant from the U.S. Department
of Housing and Urban Development (HUD) to be designated
for the George G. Glenner Alzheimer's Family Center,
Inc. for the purposes of providing a Survivorship Care
and Training Program for Alzheimer's Families and
Health Care Providers; authorizing the execution of an
agreement with the George G. Glenner Alzheimer's Family
Center, Inc. for the program; authorizing the
expenditure of an amount not to exceed \$300,000 from
the U.S. Department of Housing and Urban Development

(HUD), for the purpose of providing funds for the project.

CITY MANAGER SUPPORTING INFORMATION: The George G. Glenner Alzheimer's Family Center, Inc. (GGG/AFC) has been designated to receive a Special Purpose Grant from the Department of Housing and Urban Development (HUD) in the amount of \$300,000 for the purpose of providing a Survivorship Care and Training Program for Alzheimer's Families and Health Care Providers. The George G. Glenner Alzheimer's Family Center, Inc. presently operates three Alzheimer centers county wide, Monday-Friday from 9:00 a.m. - 5:00 p.m., offering specialized day care for Alzheimer's patients. The HUD Special Purpose Grant will allow the GGG/AFC to expand its day care and training programs. HUD has requested that the City of San Diego be responsible for assuring ongoing administrative compliance for the expenditure of funds in relation to this HUD-Special Purpose Grant.

FILE LOCATION: MEET CONFY93-1 TB)

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-93-582) ADOPTED AS RESOLUTION R-280887

Authorizing the City Manager to apply for and accept a \$150,000 Special Purpose Grant from the U.S. Department of Housing and Urban Development (HUD) to be designated for the Union of Pan Asian Communities (UPAC) for the purposes of implementing a Filipino/Southeast Asia High-Risk Youth Program; authorizing the execution of an agreement with the Union of Pan Asian Communities (UPAC) for the program; authorizing the expenditure of an amount not to exceed \$150,000 from the U.S. Department of Housing and Urban Development (HUD) for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: The Union of Pan Asian Communities (UPAC) has been designated to receive a Special Purpose Grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$150,000 for the purpose of developing a Filipino/Southeast Asian High-Risk Youth Program. The program will provide a culturally sensitive and linguistically appropriate family oriented delinquency and gang

prevention program as well as focusing on educating parents and youth in their legal responsibilities appropriate methods of parental control and discipline, signs of gang involvement, alternatives to gang activity and consequences of illegal activities. HUD has requested that the City of San Diego be responsible for assuring ongoing administrative compliance for the expenditure of funds in relation to this HUD - Special Purpose Grant.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124 : (R-93-589) ADOPTED AS RESOLUTION R-280888

Modifying the Fiscal Year 1993 Capital Improvements Program, Annual Appropriations Budget, Ordinance O-17807 (NS), by establishing Capital Improvement Project accounts, and authorizing the expenditure of an amount not to exceed \$215,300 in Local Transportation and TransNet Funds for the following bicycle projects:

1. \$3,500 from CIP-58-106.0, Barnett Avenue (Pacific Highway to Rosecrans Street);
2. \$2,800 from CIP-58-107.0, Briarwood Road (Paradise Valley Road to Alta View Drive);
3. \$10,700 from CIP-58-108.0, Carmel Mountain Road/Rancho Penasquitos Boulevard (Sundance Avenue to I-15);
4. \$6,600 from CIP-58-109.0, Florida Street (Pershing Drive to Howard Street);
5. \$60,000 from CIP-58-110.0, Harbor Drive Bike Lane Reconstruction (AT&SF Railroad Crossing at Belt Street);
6. \$6,000 from CIP-58-111.0, Iris Avenue/Leon Avenue Bikeway (Beyer Boulevard to Saturn Boulevard);
7. \$100,000 from CIP-58-119.0, Lake Hodges Bikeway Access (West Bernardo Drive to Escondido city limits);
8. \$2,800 from CIP-58-112.0, Park Ridge Boulevard (Murray Park Drive to Jackson Drive);
9. \$2,100 from CIP-58-113.0, Paseo Montalban (Black

- Mountain Road to Carmel Mountain Road);
10. \$3,000 from CIP-114.0, Scripps Ranch Boulevard (Carroll Canyon Road to Pomerado Road);
 11. \$3,000 from CIP-58-115.0, Semillon Boulevard (Pomerado Road to Spring Canyon Road);
 12. \$1,700 from CIP-58-116.0, Via Las Cumbres (Friars Road to Linda Vista Road);
 13. \$3,800 from CIP-58-117.0, Washington Street/University Avenue (Pacific Highway to Goldfinch Street);
 14. \$9,300 from CIP-58-118.0, West Bernardo Drive (Bernardo Center Drive to Aguamiel Road).

CITY MANAGER SUPPORTING INFORMATION: SANDAG has allocated \$215,300 to the City for 14 projects. This Resolution authorizes the City Manager to establish CIP accounts and expend funds for the 14 projects:

- 1) CIP-58-106.0 Barnett Avenue (Pacific Highway to Rosecrans Street) - \$3,500;
- 2) CIP-58-107.0 Briarwood Road (Paradise Valley Road to Alta View Drive) - \$2,800;
- 3) CIP-58-108.0 Carmel Mountain Road/Rancho Penasquitos Boulevard (Sundance Avenue to I-15) - \$10,700;
- 4) CIP-58-109.0 Florida Street (Pershing Drive to Howard Street) - \$6,600;
- 5) CIP-58-110.0 Harbor Drive Bike Lane Reconstruction (A.T.&S.F. Railway crossing at Belt Street) - \$60,000;
- 6) CIP-58-111.0 Iris Avenue/Leon Avenue Bikeway (Beyer Boulevard to Saturn Boulevard) - \$6,000;
- 7) CIP-58-119.0 Lake Hodges Bikeway Access (West Bernardo Drive to Escondido city limits) - \$100,000;
- 8) CIP-58-112.0 Park Ridge Boulevard (Murray Park Drive to Jackson Drive) - \$2,800;
- 9) CIP-58-113.0 Paseo Montalban (Black Mountain Road to Carmel Mountain road) - \$2,100;
- 10) CIP-58-114.0 Scripps Ranch Boulevard (Carroll Canyon Road to Pomerado Road) - \$3,000;
- 11) CIP-58-115.0 Semillon Boulevard (Pomerado Road to Spring Canyon Road) - \$3,000;
- 12) CIP-58-116.0 Via Las Cumbres (Friars Road to Linda Vista Road) - \$1,700;
- 13) CIP-58-117.0 Washington Street/University Avenue (Pacific Highway to Goldfinch Street) - \$3,800;
- 14) CIP-58-118.0 West Bernardo Drive (Bernardo Center Drive to Aguamiel Road) - \$9,300.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-93-596) ADOPTED AS RESOLUTION R-280889

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$10,000 from Annual Allocation - Miscellaneous Requirements - City Streets (CIP-58-004.0) to Genesee Avenue (CIP-52-295.0); \$10,000 from Annual Allocation - Miscellaneous Requirements - City Streets (CIP-58-004.0) to Valencia Parkway (CIP-52-121.3); \$10,000 from Annual Allocation - Miscellaneous Requirements - City Streets (CIP-58-004.0) to Whittier Street (CIP-52-313.0); and \$10,000 from Annual Allocation - Miscellaneous Requirements - City Streets (CIP-58-004.0) to Eighth Avenue (CIP-52-353.0), for the purposes of performing an audit on the projects; authorizing the expenditure of an amount not to exceed \$10,000 from Genesee Avenue (CIP-52-295.0); \$10,000 from Valencia Parkway (CIP-52-121.3); \$10,000 from Whittier Street (CIP-52-313.0); and \$10,000 from Eighth Avenue (CIP-52-353.0), for the purpose of providing funds for auditing of the above projects.

(Centre City, Peninsula, South Encanto, and Linda Vista Community Areas. Districts-2, 4 and 5.)

CITY MANAGER SUPPORTING INFORMATION: Genesee Avenue (CIP-52-295.0), Valencia Parkway (CIP-52-121.0) Whittier Street (CIP-52-313.0), and Eighth Avenue (CIP-52-353.0) utilized funding from the State/Local Partnership Program that is administered by the State of California. A requirement of using this funding is that audits be performed on each of the projects. Because this funding cannot be used for the audits, it is necessary to use an alternative source for funding. Because TransNet was also a fund source for each of these projects, it is recommended that TransNet funding be utilized for these audits. SANDAG has been contracted and concurs that this is a valid TransNet expenditure. On these four projects the auditing will be performed by staff from the City Auditor and is expected not to exceed \$10,000 per project. Any funds not utilized will be returned to the TransNet fund.

Aud. Cert. 9300299.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126: (R-93-584) ADOPTED AS RESOLUTION R-280890

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$25,000 from Mid-City Park Development Fund No. 39094 to CIP-23-147.4, Hollywood Neighborhood Park Development Phase IV; authorizing the expenditure of an amount not to exceed \$25,000 from CIP-23-147.4, Hollywood Neighborhood Park Development Phase IV, Mid-City Park Development Fund No. 39094, for the purpose of supplementing funds previously authorized for this project.
(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This project provides for the construction of the following improvements at Hollywood Neighborhood Park: Play lot area, access stairs at Sycamore Drive, canyon bridges, chain link fence, ornamental pipe fence, pedestrian path at Violet Street and Tuberosa Lane, soccer field, practice field area, existing canyon trail stabilization, miscellaneous improvements, furnishing, landscape and irrigation. Construction of these improvements is nearing completion. The funds approved by Resolution R-278635 are insufficient to complete this project. Changed site conditions resulted in construction change orders and additional construction engineering costs. An additional \$25,000 is required to complete the project.

	ESTIMATED TOTAL PROJECT COST	
	AT AWARD	COMPLETED
Professional Services	\$107,250	\$107,250
City Engineering	77,383	102,383
Construction	284,980	299,229
Contingencies	14,249	0
Total	\$483,862	\$508,862

Aud. Cert. 9300305.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)
CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-127: (R-93-219) CONTINUED TO NOVEMBER 16, 1992

Authorizing the Auditor and Comptroller to transfer an amount not to exceed \$15,000 from CIP-11-258.0, Reconstruction of Drain at Maple Street and 33rd Street, TransNet Fund 30300 to CIP-62-272.0, Construction of Briarwood Road Median; authorizing the expenditure of an amount not to exceed \$15,000 from CIP-62-272.0 to supplement Resolution R-278541 for a total of \$232,000, for the purpose of providing funds for the above project.
(BID-K2570/92)
(Skyline/Paradise Hills Community Areas. District-4.)

CITY MANAGER SUPPORTING INFORMATION: To promote efficient traffic flow on Briarwood Road between Zest Street and Alsacia Street, near Bell Junior High, this project will provide for the construction of a raised center median utilizing stamped concrete. It will also construct guardrail, sidewalk, chain link fence, storm drain, inlets and pedestrian ramps. Changes had to be made during construction which required additional traffic striping work. This action will authorize the expenditure of \$15,000 to cover the additional work and related engineering costs from Maple and 33rd Streets for which construction was completed in July 1992.

Aud. Cert. 9300070.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B070-079.)

MOTION BY STEVENS TO CONTINUE TO NOVEMBER 16, 1992 TO MEET WITH THE COMMUNITY TO ANSWER QUESTIONS AND REVIEW CONCERNS OF THE RESIDENTS ON THE SAFETY OF THIS PROJECT. STAFF IS DIRECTED TO BE AVAILABLE AT THE MEETING. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-128: (R-93-311) ADOPTED AS RESOLUTION R-280891

Authorizing the expenditure of an amount not to exceed \$43,000 from CIP-52-327.0, Annual Allocation - Safety All-Weather Walkways, Proposition "A", Fund No. 30300, to supplement Resolution R-279111, for a total of \$188,000, for the purpose of providing funds for the project.

(BID-K2796/92)

(Encanto, Midway, Skyline/Paradise Hills, Otay Mesa-Nestor, Tijuana River Valley, Old San Diego Community Areas. Districts-2, 4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: This project constructed new sidewalks and pedestrian ramps to provide "safety all-weather walkways" along streets identified as needing improved access routes for school children. To complete this project, \$43,000 is required for adjusting the final quantities and related inspection/engineering charges.

Aud. Cert. 9300120.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-129: (R-93-579) ADOPTED AS RESOLUTION R-280892

Authorizing the City Manager to propose to the California Coastal Commission a \$2,550,000 Sludge Mitigation Fund expenditure allocation for Fiscal Year 1993.

(See City Manager Report CMR-92-259. Mission Bay Park Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 8/12/92. Recommendation to approve the City Manager's recommendation to authorize the City Manager to propose the listed projects for approval of the California Coastal Commission. Districts 3, 6 and 7 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-130: (R-93-581) ADOPTED AS RESOLUTION R-280893

Authorizing the City Manager to permit the Park and
Recreation Department, Lifeguard Services Division, to
conduct two classes:
Seamanship and Rescue Boat Handling, and Marine
Firefighting, to be co-sponsored by the State of
California, Department of Boating and Waterways.

CITY MANAGER SUPPORTING INFORMATION: The California Department
of Boating and Waterways (DBW) currently offers four 40-hour
modules of training in the area of Boating Rescue and
Enforcement. These courses are approved by the Port Captains and
Harbor Masters Association and the California Boating Safety
Officers Association. The modules are Seamanship and Rescue Boat
Handling, Marine Firefighting, Boating Safety and Enforcement,
and Navigation. DBW requested that the City of San Diego host
two classes; Seamanship and Rescue Boat Handling and Marine
Firefighting. Classes are open to agencies involved in boating
safety, rescue and enforcement, including lifeguards, harbor
patrolmen and law enforcement officers. By hosting this class,
San Diego staff members will be able to attend without having to
incur the cost of travel.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-131: (R-93-619) ADOPTED AS RESOLUTION R-280894

Ratifying the results of the College Community
Redevelopment Project Area Committee election;
approving a representative Project Area Committee for
the College Community Redevelopment Project Area.
(College Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The City is preparing a Redevelopment Plan for the College Community Redevelopment Project Area. California Community Redevelopment Law requires that a Project Area Committee be formed to review the proposed plan if implementation of the plan could potentially result in the displacement of low and/or moderate income residents. On August 6, 1992, the Planning Commission adopted the Preliminary College Community Redevelopment Plan. The Plan is expected to provide a living environment adjacent to San Diego State University which will attract University students who now commute to campus, create parking congestion, or reside in single family homes in neighborhoods adjacent to the campus which are ill-suited for student housing purposes. No specific projects are proposed at this time; however, there is the possibility that low and moderate income residents from the Project Area will be displaced as a result of implementation of the redevelopment plan. Subsequent to Council direction, the College Community PAC Election was held September 30, 1992. Approximately 300 voters elected 13 PAC members representing the categories of residential tenant, business owner, and community organizations. Only 13 of the 14 PAC seats were filled. There was no candidate for the owner occupant category. The names of those elected and nominated for Council ratification are provided as an Attachment. The first PAC meeting will occur after Council ratification.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-132: (R-93-598) CONTINUED TO OCTOBER 26, 1992

Authorizing the execution of an agreement with Butler Roach Group, Inc., to prepare an Environmental Impact Report (EIR) for Sorrento Valley Road Improvements; authorizing the City Manager to request funding from the San Diego Association of Governments (SANDAG) through the Debt Financing Program in an amount not to exceed \$250,000; authorizing the expenditure of an amount not to exceed \$250,000 from CIP-52-330.0, Sorrento Valley Road - Industrial Court to Carmel

Valley Road, Fund 30302, for the purpose of executing the agreement and other related costs.
(See City Manager Report CMR-92-307. Torrey Pines Community Area. District-1.)

Aud. Cert. 9300300.

FILE LOCATION:

COUNCIL ACTION: (Tape location: F072-184.)

MOTION BY WOLFSHEIMER TO CONTINUE TO OCTOBER 16, 1992 TO MEET WITH THE CITY MANAGER TO DISCUSS THE NECESSITY OF THIS EIR. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-133: (R-93-595) ADOPTED AS RESOLUTION R-280895

Authorizing the execution of an agreement with City Heights Community Development Corporation, for the University Avenue design plan; authorizing the City Auditor and Comptroller to expend an amount not to exceed \$60,000 from Fund 18528, Dept. 4022, Org. 2203, for the purpose of providing funds for this project.
(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: As part of the Community Development Block Grant (CDBG) allocation for 1992, the City Council approved a request from the City Heights Community Development Corporation (CDC) in an amount of \$60,000 to develop a design and implementation plan for public improvements along University Avenue in City Heights. The City Heights CDC, in cooperation with the City Heights Business Improvement Association, will manage the improvement plan process including the design consultant and community review. The plan will provide for a consistent, phased upgrade of the public right-of-way including repair to substandard infrastructure and the introduction of amenities including landscaping, lighting and street furniture.

Aud. Cert. 9300078.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-134: CONTINUED TO OCTOBER 26, 1992

Two actions relative to agreements with the Greater San
Diego Chamber of Commerce, Economic Research Bureau and
San Diego Film Commission:

Subitem-A: (R-93-468)

Authorizing the execution of a two-year agreement with
the Greater San Diego Chamber of Commerce, Economic
Research Bureau, to provide economic development
support services.

Subitem-B: (R-93-469)

Authorizing the execution of a two-year agreement with
the San Diego Greater Chamber of Commerce, San Diego
Film Commission, to provide economic development
support services.

CITY MANAGER SUPPORTING INFORMATION: On June 15, 1992, the City
Council approved the Economic Development Program Report
(CMR-92-190), including a Financing Plan for implementation. The
Plan provided funding for agencies which will assist the City in
the implementation of various activities identified in the
Report. ERB will provide objective economic and demographic
information about San Diego to assist public and private sector
representatives to make informed decisions. SDFC will promote
the use of San Diego as an ideal site location for film, and
television, and will assist with advertising production and other
artistic endeavors. The City Council requested that the contract
for the Greater San Diego Chamber of Commerce, ERB and SDFC be
returned to the Council for approval.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B026-035.)

MOTION BY HARTLEY TO CONTINUE TO OCTOBER 26, 1992, AT THE
REQUEST OF THE CITY MANAGER, TO DETERMINE THE EFFECT ON THE
LEVEL OF FUNDING FOR THESE SERVICES AT TOMORROW'S BUDGET
DELIBERATIONS. Second by Stevens. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,

Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,
Filner-not present, Mayor O'Connor-yea.

ITEM-135: (R-93-467) CONTINUED TO OCTOBER 26, 1992

Authorizing the execution of a two-year agreement with
the San Diego Economic Development Corporation, to
provide economic development support services.

CITY MANAGER SUPPORTING INFORMATION: On June 15, 1992, the City
Council approved the Economic Development Program Report
(CMR-92-190), including a Financing Plan for implementation. The
Plan provided funding for agencies which will assist the City in
the implementation of various activities identified in the
Report. The San Diego Economic Development Corporation will work
with the City to implement a proactive business retention and
outreach program that will identify and solve the specific
problems of targeted companies and will encourage communication
between the business community and public agencies. The City
Council requested that the contract for the San Diego Economic
Development Corporation be returned to the Council for approval.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B026-035.)

MOTION BY HARTLEY TO CONTINUE TO OCTOBER 26, 1992, AT THE
REQUEST OF THE CITY MANAGER, TO DETERMINE THE EFFECT ON THE
LEVEL OF FUNDING FOR THESE SERVICES AT TOMORROW'S BUDGET
DELIBERATIONS. Second by Stevens. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,
Filner-not present, Mayor O'Connor-yea.

* ITEM-136: (R-93-526) ADOPTED AS RESOLUTION R-280896

Authorizing the execution of an agreement with the
Ocean Beach Merchant's Association for the services of
a Business District Coordinator for the Newport Avenue
Commercial Area; authorizing the expenditure of an
amount not to exceed \$35,000 from Fund 18528,
Department 4022, Organization 2211, for the purpose of
providing funds for the above project.
(Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: In 1992, the Ocean Beach Merchant's Association requested and received approval for Community Development Block Grant assistance to continue the Revitalization of the Newport Avenue Commercial Area in Ocean Beach. Included was funding for a Business District Coordinator to assist the Merchant's Association to implement the commercial revitalization activities now underway. This agreement would permit the Merchant's Association to further subcontract, subject to City approval, for such services for a two-year time period for an amount not to exceed \$35,000.

Aud. Cert. 9300283.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-137: (R-93-571) ADOPTED AS RESOLUTION R-280897

Authorizing the City Manager to execute a First Amendment to a Reimbursement Agreement with Pardee Construction Company, for FBA credits or cash reimbursements in exchange for the construction of a 20-inch water line that serves Sabre Springs. (Sabre Springs Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On May 12, 1992, by Resolution R-279946, the City Council of the City of San Diego adopted the revised Sabre Springs Public Facilities Financing Plan and Facilities Benefit Assessment (FBA) for the proposed development of the real property owned by Pardee Construction Company (Pardee) and others in the area known as Sabre Springs. As the major property owner and developer in Sabre Springs, Pardee is to provide substantial public improvements for that area. On September 10, 1990, by Resolution R-276453, the City Council entered into a Reimbursement Agreement with Pardee to construct Project No. 25, as described in the Sabre Springs FBA. The approved agreement provided that Pardee advance the total cost for design and construction of the Project. The estimated total cost including, but not limited to, construction costs, design services, engineering, professional services, grading,

soils testing, surveying, Project administration, insurance, bonds, and all other fees and charges was originally estimated to be \$1,300,000. This agreement further provided that the City will either grant FBA credits to Pardee for the actual costs incurred or will grant cash reimbursements to Pardee should there not be any lots left on which to receive FBA credits. If FBA credits are granted, they will be applied to future FBA charges applicable to building permits on lots within the Sabre Springs Facilities Benefit Assessment District. Pardee will only be eligible for cash reimbursements if there are sufficient monies available on deposit in the FBA fund for Sabre Springs. During the course of construction a concealed and unknown rock zone was encountered beneath the surface within the depth of the trench for the water line. This resulted in the actual costs of the Project increasing to approximately \$1,475,000. Consequently, the proposed First Amendment to the original agreement will increase the estimated total cost to agree with the actual costs incurred.

WU-E&D-93-016.

FILE LOCATION: STRT FB-9 CONFY93-1

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-138: (R-93-618) ADOPTED AS RESOLUTION R-280898

Authorizing the City Manager to execute an agreement for Amendment of Contract, Amendment No. 1, with the San Diego Unified Port District, to provide fire protection services at the San Diego International Airport, by extending the term of the contract to March 31, 1993.
(District-2.)

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego and San Diego Unified Port District entered into a contract on September 20, 1982 for fire protection services at San Diego International Airport. The current contract with San Diego Unified Port District will expire on September 20, 1992. An agreement extending the terms of the contract for approximately six months, until March 31, 1993, will enable the City and the Port District to complete negotiations for a long term agreement.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: F184-207.)

MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-139: (R-93-611) ADOPTED AS RESOLUTION R-280899

Authorizing the execution of an agreement with the San Diego Unified Port District for emergency medical technician paramedic services at the San Diego International Airport.
(District-2.)

CITY MANAGER SUPPORTING INFORMATION: Most major U.S. airports have dedicated paramedic ambulances located on airport property for immediate response. The Port District desires to station a paramedic ambulance at San Diego International airport during the hours the Airport is in operation. Since the City is the authorized provider of paramedic services, it is necessary for the Port to contract with the City in order to engage the City's contractor, Hartson Medical Services. Hartson will provide all services called for in the Agreement and will be reimbursed directly by the Port. This agreement will end on June 30, 1993, coinciding with the end of the City's current paramedic services agreement with Hartson.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: F184-207.)

MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-140: (R-93-574) CONTINUED TO OCTOBER 26, 1992

Authorizing the execution of an agreement with Joint Venture of Superior Ready Mix Concrete and West Coast General Corporation, for the excavation, processing and removing of aggregate material, dirt and sand from the Phase II area of West Miramar Landfill; authorizing the

execution of an amendment to the United States of America Grant of Easement N6247482RPOOQ77 to permit the excavation, processing and removing of aggregate resources from the Phase II portion of West Miramar Landfill.

(NAS Miramar Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: In October 1988 the City issued a Request for Proposal for Aggregate Extraction at West Miramar Landfill. On August 7, 1989, pursuant to Resolution R-274257 an agreement was executed with West Coast General Corp. for the excavating, processing and removing of aggregate in the Phase I area of the landfill. Additionally, the City Manager was authorized to negotiate an agreement with West Coast General Corp. for extraction of aggregate in the Phase II area of the landfill. The contractor successfully complied with their obligations under the Phase I agreement. Approximately 2,500,000 tons were excavated (half of which was provided to the City for landfill cover). This generated 1,750,000 cubic yards, or approximately 9 months, of additional landfill capacity. The Navy received approximately \$450,000 in royalty payments and the City realized approximately \$100,000 during the course of the Phase I part of the contract. It is estimated there are 8-15 million tons of aggregate material in the Phase II area of the landfill. Excavation and export of this material is expected to generate at least 4-5 years of additional landfill capacity, royalty payments to the Navy of approximately \$3.3 million, and net revenue to the City of \$500,000 to \$800,000 over the course of the ten year project. The City via the bill of sale shall purchase the aggregate material from the Navy and through the agreement with the contractor. The contractor shall pay the royalty for the material. These payments shall pass through the City to the Navy. This is a no cost project for the City. All Federal and State environmental regulations shall be complied with by the contractor.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B052-070.)

MOTION BY BEHR TO CONTINUE TO OCTOBER 26, 1992 TO DIRECT THE CITY MANAGER TO RESPOND TO A LETTER FROM H. G. FENTON REGARDING THE OPERATIONS AND TO ASSURE THE CITY IS GETTING WHERE IT WANTS TO IN TERMS OF GAINING CAPACITY BY THIS EXTRACTION. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-141: (R-93-551) ADOPTED AS RESOLUTION R-280900

Authorizing the execution of an agreement with the County of San Diego, to allow the San Diego Fire Department Hazardous Materials Response Team to format First Responders Hazardous Materials Business Plans. (See City Manager Report CMR-92-305.)

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-142: (R-93-437) ADOPTED AS RESOLUTION R-280901

Approving Change Orders Nos. 7 and 8, dated December 19, 1991 and July 13, 1992, respectively, issued in connection with the contract with The Industrial Company, for the construction of Sewer Pump Stations 11, 14, and 16, amounting to a net increase in the contract price of \$92,417.26; authorizing the City Auditor to transfer \$172,418 within Sewer Revenue Fund 41506, from CIP-46-106.0, Annual Allocation of Sewer Pump Station Restoration, to CIP-46-121.0, Sewer Pump Stations Nos. 11, 14 and 16 Improvements; authorizing the expenditure of an amount not to exceed \$172,418 from CIP-46-121.0, of which \$92,418 will be for Change Orders Nos. 7 and 8, and \$80,000 will be placed in contingency for repair of nearby structures by the Risk Management Department. (Mission Bay, Mission Beach and Ocean Beach Community Areas. District-2.)

CITY MANAGER SUPPORTING INFORMATION: On January 29, 1990, the City Council approved a construction contract with the Industrial Company (formerly P&H Contracting, Inc.) for the amount of \$2,335,622 for the construction of Sewer Pump Stations 11, 14, and 16. It replaced three existing sewer pump stations in the Mission Beach area which were built in the 1920s and constructed 2,700 lineal feet of pressurized sewer mains. All three new pump stations are operational, and two of the old above ground pump stations on the bay have been demolished. Constructing the pump station on the bay, 35 feet below sea level proved to be a challenging endeavor during both engineering and construction.

Due in part to the limited width of construction area, existing underground utilities, and the proximity of this project to the bay, a series of construction changes were necessitated during the course of this contract. Two major items of work comprised the majority of Change Orders Nos. 7 and 8: (1) The repair, clean-up, and replacement of an existing, broken 12-inch sewer line near Pump Station No. 11. (2) The on-going erosion of the beach directly in front of new Pump Station No. 11. Change Orders Nos. 7 and 8 totalling \$92,418 are needed to accommodate the extra work for this project. Prior Change Orders No. 1 through No. 6 total \$121,342.74, 5.4 percent of the original contract. Prior to award of this contract, soil investigations indicated that due to the construction de-watering operations, up to one inch of differential settlement may occur to adjacent structures. \$200,000 was programmed into this budget for potential claims. \$125,000 has been spent on monitoring nearby structures, and the balance has been spent on construction claims. It is estimated that an additional \$80,000 will be required.

Aud. Certs. 9300213, 9300214.

WU-U-92-146.

FILE LOCATION: CONT - The Industrial Company CONFY93-1

COUNCIL ACTION: (Tape location: B443-464.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-93-473) ADOPTED AS AMENDED AS RESOLUTION
R-280902

(Continued from the meeting of October 5, 1992, Item 114, at Councilmember McCarty's request, to go out and look at the course to see what actually is to be renovated.)

Approving the revised golf fee schedule for inclusion in the Park and Recreation Department's Fee Schedule. (See Legislative Specialist Analysis PFR-92-5 and City Manager Report CMR-92-205.)

COMMITTEE ACTION: Reviewed by PFR on 6/24/92. Referred the Monthly Golf Tickets (Age 62 and over) to Council without a

recommendation; recommended approval of the temporary reduction of Golf Fees during construction in Balboa Park; recommended approval of the complimentary rounds for Volunteer Marshals and Junior Golf Clinic Participants.
Districts 3, 5, 6 and 7 voted yea.

CITY MANAGER SUPPORTING INFORMATION: On June 24, 1992, the Public Facilities and Recreation Committee considered the Park & Recreation Department's New Fees for FY 93. The PF&R Committee approved two of the four new golf fees, and forward the other two fees on to City Council without a recommendation. The two fees to be considered by the City Council are Senior Monthly Tickets and non-resident fees at Balboa Park Golf Course. Staff recommends approval of the following fees, which were also endorsed by the Golf Advisory Council:

1. Monthly Golf Tickets (Age 62 and over)

Current Fee	Proposed Fee
\$38.00/20 rounds	\$45.00/15 rounds

Increase Fees from \$1.90/round, if all possible rounds are used, to \$3.00/round. This recovers only a portion of the \$9.50/round cost to operate the golf facilities. It is a 79 percent discount at Torrey Pines and a 76 percent discount at Balboa Park.

1. Non-Resident Golf Fees/Balboa Park

Current Fee	Proposed Fee
(9 Holes) \$16.00/round	(9 Holes) \$10.00/round
(18 Holes) \$33.00/round	(18 Holes) \$25.00/round
\$38.00/round	\$30.00/round

Non-resident play at Balboa Park has declined from 13 percent of total rounds in 1987 to 2 percent of total rounds in 1991. The reduction addresses the market rates for competitive courses and the need to insure viability of the enterprise fund.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B464-C203.)

MOTION BY McCARTY TO ADOPT AS AMENDED TO: 1) MAINTAIN THE SENIOR MONTHLY PASS RATE AT \$38 CITY WIDE; 2) SEAL THE MANHOLES AT SWITZER CANYON BEFORE THE RAINY SEASON TO ALLEVIATE THE POSSIBLE OVERFLOW PROBLEMS AT THE BALBOA PARK COURSE. RETURN TO PF&R IN THE SPRING WITH A REPORT ON HOW WELL THIS SEALING WORKED. IF THERE ARE STILL PROBLEMS, MOVE THIS WHOLE QUESTION OF THE STORM DRAIN CIP UP TO 1995 RATHER THAN 1997 AS IT IS CURRENTLY SCHEDULED. ADD TREES TO THE CIP TO FURTHER BEAUTIFY THE GOLF COURSE; 3) SET A POLICY TO GIVE FIRST PRIORITY AT THESE GOLF COURSES TO THE RESIDENTS

AND RESIDENT GOLFERS TO ALLEVIATE THE FEAR THAT THE CITY IS CREATING GOLF COURSES FOR TOURISTS; AND 4) MAINTENANCE OF THE GOLF COURSES SHOULD BE A NUMBER ONE PRIORITY SO THE CITY DOES NOT LOSE MONEY. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-nay, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-200: (R-93-441) CONTINUED TO OCTOBER 26, 1992

(Continued from the meeting of September 21, 1992, Item 127C, at Councilmember Behr's request, to review the effectiveness of this group, and to allow the CDC Board to meet with Councilmembers Behr and Stallings to see where the needs assessment is and to make decisions on the future of the Linda Vista CDC.)

Authorizing the execution of an amendment to the agreement with the Linda Vista Community Development Corporation, for neighborhood development activities; authorizing the expenditure of an amount not to exceed \$70,000 from Fund 18528, Dept. 4030, Org. 3003, for providing funds for the above project.
(Linda Vista Community Area. Districts-5 and 6.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B041-051.)

MOTION BY BEHR TO CONTINUE TO OCTOBER 26, 1992 FOR MORE TIME TO MEET WITH THE LINDA VISTA COMMUNITY DEVELOPMENT CORPORATION. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: RETURNED TO THE CITY MANAGER

(Continued from the meeting of September 29, 1992, Item 330, at Councilmember Behr's request on behalf of a constituent.)

A proposal to amend the San Diego Municipal Code relating to the Affordable Housing Density Bonus Program to comply with State Legislative Requirements. The proposed amendment of the Affordable Housing

Density Bonus Program also constitutes an amendment to the City of San Diego's Local Coastal Program. If approved by the City Council, the proposed Local Coastal Program Amendment must be submitted to the California Coastal Commission for review and final approval. The proposed Local Coastal Program Amendment would not become effective until after approval by the California Coastal Commission.
(City-wide.)

Subitem-A: (O-93-39)

Introduction of an Ordinance amending Chapter X, Article 1, Division 3, of the San Diego Municipal Code by amending Sections 101.0307.1 through 101.0307.6 relating to the affordable housing density bonus.

Subitem-B: (O-93-40)

Introduction of an Ordinance amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code by amending Section 101.0500 and amending Chapter X, Article 3, Division 1, by amending Section 103.0101 relating to the utilization of the affordable housing density bonus.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: B162-180.)

MOTION BY BEHR TO RETURN TO THE CITY MANAGER FOR REDOCKETING AT THE END OF NOVEMBER AND TO REVIEW THIS IN CONTEXT WITH THE INCLUSIONARY HOUSING PROGRAM. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202:

(Continued from the meetings of June 16, 1992, Item 332 and July 21, 1992, Item 340; trailed from the meeting of 9/8/92; continued from the meeting of September 14, 1992, Item 209; and trailed from the meeting of October 6, 1992, Item 339, due to lack of five affirmative votes.)

Three actions relative Centerside II, Camino Del Rio North Cost Reimbursement District:
(Mission Valley Community Area. District-6.)

Subitem-A: (R-92-1899 Cor.Copy) ADOPTED AS RESOLUTION
R-280903

Establishing Centerside II, Camino Del Rio North Cost Reimbursement District; declaring the limiting period for when assessed costs are due and payable is set at 20 years; approving the map of the proposed Centerside II, Camino Del Rio North Cost Reimbursement District; approving a description of the public improvements, the actual cost of the improvements, and the apportionment of the costs.

Subitem-B: (R-92-1900) ADOPTED AS RESOLUTION R-280904

Authorizing a Cost Reimbursement Agreement with Homart Development Company, for the Centerside II, Camino Del Rio North Cost Reimbursement District; declaring the term of the Reimbursement Agreement is set at a period of 20 years; authorizing the expenditure of an amount not to exceed \$429,408 from DIF Fund 79529, for the reimbursement of CIP-52-447, Camino Del Rio North, from I-805 to Milly Way (Mission City Parkway).

Subitem-C: (R-92-1901) ADOPTED AS RESOLUTION R-280905

Authorizing a first amendment to an agreement for Cost Reimbursement Engineering with Dudek & Associates, for engineering services; authorizing the expenditure of an amount not to exceed \$2,000 from Cost Reimbursement District Fund No. 63020, Department No. 6320, Job Order 139012, for the purpose of providing funds to pay for additional consultant services.

CITY MANAGER SUPPORTING INFORMATION: On March 19, 1990, the City Council authorized execution of a Formation Cost Agreement with Homart Development Company, developer of Centerside II. The public improvements construction cost for which the developer is seeking partial reimbursement include road widening, road realignment, traffic signals, storm drain facilities and other related work along Camino Del Rio North between Stadium Way and Mission City Parkway, previously known as Milly Way. These public improvements, shown on Drawing No. 23248-D, benefit adjacent properties. It is proposed that other benefitting property owners pay \$4,179,061 in reimbursements representing their fair share of the total project costs of \$4,803,411. Individual parcels would be liened with amounts to be paid if development occurs within a twenty-year period. Development Impact Fee (DIF) contribution towards the public improvements within this district is identified in the Capital Improvement Program and the 1988 Mission Valley Interim Public Facilities

Financing Plan. The contribution is scheduled to begin in Fiscal 1994 with payments through Fiscal 1998. Total reimbursement from DIF and benefitting property owners is \$4,608,469 and the remaining \$194,942 is the developer's cost. It is also proposed that Dudek & Associates, the consultant retained by the City, be paid an additional \$2,000. A notice of today's public hearing was set to all affected property owners a minimum of additional days prior to today's hearing.

Aud. Cert. 9200911.

FILE LOCATION: STRT CR-6 CONFY93-1; CCONFY93-1

COUNCIL ACTION: (Tape location: C217-312.)

MOTION BY STALLINGS TO ADOPT WITH AN ADDITION THAT BENEFITTING PROPERTY OWNERS WOULD PAY THEIR SHARE OF THE COSTS OF IMPROVEMENTS UPON THE EARLIER OF: A) THE ISSUANCE OF A BUILDING PERMIT WHICH EQUALS OR EXCEEDS \$50,000.00, OR B) NOVEMBER 1, 1994. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S400: (O-93-59) INTRODUCED, TO BE ADOPTED NOVEMBER 2, 1992

Introduction of an Ordinance temporarily exempting area congregations which participate in the Interfaith Shelter Network from the requirement of a Conditional Use Permit (CUP) when expanding the number of homeless served from 12 to 20.

CITY MANAGER SUPPORTING INFORMATION: The City has assisted in the financing of the Interfaith Shelter Network since 1986. The Network is a two week rotational homeless shelter program housed in area congregations. Over 130 churches participate on a county-wide basis. Approximately 500 people are served annually. The City and the County each contribute \$30,000 for the hiring of a coordinator and contracting with social service agencies who perform case management. The San Diego Ecumenical Conference oversees the Interfaith Shelter Network program for the City and the County. On October 5, 1992, the City Council directed that \$10,000 in additional financing be made available to the Network in order for the program to serve additional individuals and families. The Council direction will require that an Ordinance be adopted exempting participating congregations from Conditional Use Permits (CUPs) when housing between 12 and 20 individuals.

This Ordinance only applies to those congregations which currently have valid CUPs. This Ordinance will sunset five years from the date of its adoption.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C203-215.)

MOTION BY McCARTY TO INTRODUCE. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S401:

Two actions relative to 900 MHZ Multiple Address System:

Subitem-A: (R-93-591) ADOPTED AS RESOLUTION R-280906

Adoption of a Resolution authorizing the transfer of not to exceed \$225,000 within Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to Sewer Construction Outlay (70492), CIP-46-168.0, Telemetry Control Systems - Supervisory Control and Data Acquisition System (SCADA) and \$225,000 within Water Revenue Fund 41500 from the Unallocated Reserve (70679) to Water Construction Outlay (70592), CIP-73-308.0, Telemetry Control Systems - SCADA; authorizing the expenditure of not to exceed \$450,000, consisting of \$225,000 from Sewer Revenue Fund 41506, Sewer Construction Outlay (70492), CIP-46-168.0, Telemetry Control Systems - SCADA, and \$225,000 from Water Revenue Fund 41502, Water Construction Outlay (70592), CIP-73-308.0, Telemetry Control Systems- SCADA, to provide funds for this project and related costs, provided that an expenditure of \$40,000 from the total authorized expenditure shall be made in favor of the Communications and Electrical Division of the City's General Services Department as consideration for design and inspection services related to the project; authorizing the Auditor and Comptroller, upon advice of the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (O-93-60) HEARING HELD

First public hearing in the matter of:

An Ordinance amending Ordinance O-17807 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1992-93 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by directing the Auditor and Comptroller to increase the appropriations to the General Fund 100 by \$40,000 by amending the Fiscal Year 1993 appropriation for the Communications and Electrical Division, Program Element 53522, Object Account 1400, with the funds to come from Sewer Revenue Fund 41506, Unallocated Reserve, and Water Revenue Fund 41502, Unallocated Reserve, to recognize additional revenue to the General Fund 100 from the Sewer and Water Funds as reimbursement of its expenses for the purpose of designing and overseeing the installation of the 900 MHZ System.

NOTE: See Item S502 on the supplemental docket of Tuesday, October 29, 1992 for the introduction and adoption of the Ordinance.

CITY MANAGER SUPPORTING INFORMATION: In October of 1991, the City of San Diego, through the Clean Water Program, applied for and was issued five individual licenses (i. e. frequencies) from the Federal Communications Commission (FCC) in the Multiple Address System (MAS) 900 MHZ frequency band. The City intends to operate these frequencies from five locations (Cowles Mountain, Black Mountain, Mt. Soledad, Mt. Woodson and San Ysidro View Park) referred to as Master Stations. The Master Stations will receive and transmit data to and from various sewer and water pumping stations and water reservoirs that have been instrumented with radio systems called Remote Terminal Units (RTUs). The Master Station and RTU combination serve as the communication backbone for a computer based control structure designated as a Supervisory Control and Data Acquisition System (SCADA). The Water Utilities Department will be installing RTUs at a minimum of 180 sites over the next several years. The City must activate these licenses by December 10, 1992 or the FCC will pull the licenses. The FCC requires that to activate each license, each Master Station must have a minimum of four RTU locations on the air (i.e. transmitting information). In an effort to comply with the FCC's minimum requirement to activate these licenses by December 10, 1992, the Communications & Electrical Division of General Services will coordinate this project and San Diego Data Processing Corporation (SDDPC) will perform the procurement function.

Aud. Cert. 9300339.

WU-U-93-038.

FILE LOCATION: Subitem-A: MEET; Subitem-B: --

COUNCIL ACTION: (Tape location: F026-040.)

MOTION BY McCARTY TO ADOPT SUBITEM-A AND TO APPROVE THE FIRST HEARING ON SUBITEM-B. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S402: (O-93-61) TRAILED TO OCTOBER 20, 1992

Introduction of an Ordinance amending Chapter II, Article 4, Division 10, of the San Diego Municipal Code by adding Section 24.1013 relating to Early Retirement Incentive Program.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B036-041.)

MOTION BY STEVENS TO TRAIL TO OCTOBER 20, 1992, AT THE REQUEST OF THE CITY MANAGER, TO CONTINUE WORKING ON THE ORDINANCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (R-93-668 Rev.) ADOPTED AS AMENDED AS R-280907

Authorizing the City Manager to distribute Request for Proposals (RFP) and implement a competitive bid procurement evaluation process to determine the most cost effective method for paramedic services delivery. (See City Manager Report CMR-92-314.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C312-E124.)

Motion by Roberts to change the term of the RFP from four years to two years with the possibility of a two-year extension. Second by Behr. Failed by the following vote: Yeas-2,5. Nays-1,3,4,6,7,8,M. Not present-None.

Motion by McCarty to leave the term of the RFP at four years. Seconded by Mayor O'Connor. Passed by the following

vote: Yeas-1,3,4,6,7,8,M. Nays-2,5. Not present-None.

MOTION BY ROBERTS TO AMEND THE SECOND SENTENCE (AS SHOWN IN BRACKETS) IN COUNCIL MEMBER FILNER'S AMENDMENT TO READ AS FOLLOWS: "AT THE START OF THE INITIAL CONTRACT, THE PROVIDER SHALL RECRUIT AND HIRE ALL THE INCUMBENT PARAMEDIC LABOR FORCE [INCLUDING DISPATCHERS] SERVING THE CITY OF SAN DIEGO AS OF JUNE 30, 1993." THE FIELD SUPERVISORS ARE TO REMAIN UNDER THE SECTION WHERE THE PROVIDER IS TO MAKE A RESOLUTE EFFORT TO RECRUIT AND HIRE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY STEVENS TO ADOPT AND ACCEPT COUNCIL MEMBER FILNER'S AMENDMENT TO CHANGE SECTION IV, NUMBER 14 (ON PAGE IV-7 OF THE DRAFT RFP), WHICH MORE ACCURATELY REFLECTS PREVIOUS CITY COUNCIL DIRECTION. THIS SECTION IS CHANGED TO READ: "THE CITY SYSTEM WORK FORCE IS CURRENTLY MADE UP OF DEDICATED, HIGHLY TRAINED PERSONNEL. AT THE START OF THE INITIAL CONTRACT, THE PROVIDER SHALL RECRUIT AND HIRE ALL THE INCUMBENT PARAMEDIC LABOR FORCE SERVING THE CITY OF SAN DIEGO AS OF JUNE 30, 1993. THE MAXIMUM NUMBER OF PARAMEDICS TO BE TRANSFERRED IS 108. IN ADDITION, THE PROVIDER IS REQUIRED TO MAKE A RESOLUTE EFFORT TO RECRUIT AND HIRE ALL THE INCUMBENT FIELD SUPERVISORS AND DISPATCHERS SERVING THE CITY OF SAN DIEGO AS OF JUNE 30, 1993." ACCEPT COUNCIL MEMBER FILNER'S AMENDMENT TO DIRECT THE CITY MANAGER TO WORK WITH THE CITY ATTORNEY IN REVIEWING A POSSIBLE CONFLICT OF INTEREST TO THE CITY IN THE BIDDING PROCEDURE. THE BIDDERS' CONFERENCE IS CHANGED FROM NOVEMBER 18, 1992 TO NOVEMBER 13, 1992 WITH COUNCIL REVIEW TO TAKE PLACE AT THE MEETING OF NOVEMBER 17, 1992. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (R-93-669) ADOPTED AS RESOLUTION R-280908

Council confirmation of the appointment by the Mayor of Donald L. Baldwin (Electrical Engineer) to serve as a member of the Board of Appeals and Advisors (Buildings), for a term ending March 1, 1994, replacing Gene Hussey, who has resigned.
(See memorandum from Mayor O'Connor dated 10/15/92 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C203-215.)

MOTION BY McCARTY TO ADOPT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Chairperson Filner at 6:07 p.m. in honor of the memory of Judge George A. Lazar, Jr. and Frank Curran.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: F210-226).